

Franklin County Fiscal Court

321 West Main Street Frankfort, KY 40601

Huston Wells

Franklin County Judge/Executive

June 8, 2021

NOTICE OF REGULAR MEETING FRANKLIN COUNTY FISCAL COURT VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions, and pursuant to the Kentucky Attorney General Opinion 20-05, the following notice is issued:

I, Huston Wells, pursuant to KRS 61.823 hereby call a Video Teleconference Meeting of the Franklin County Fiscal Court on June 10, 2021 at 5:00 p.m. at Franklin County Fiscal Court, 321 West Main Street, Frankfort.

Per KRS 61.826, this meeting is a video teleconference meeting and one or more members of Fiscal Court will participate via video teleconference. The primary location will be in the Franklin County Fiscal Court, 321 West Main Street, Frankfort

Per KY Attorney General Opinion 20-05, public attendance will not be permitted at this meeting, due to the highly contagious nature of COVID-19, as it is not feasible to provide a central physical location for public viewing.

The meeting will be broadcast live on Frankfort Plant Board Cable, channel 10, YouTube at www.tinyurl.com/fcfcky and Facebook at www.facebook.com/fcfcky.

Huston Wells

County Judge/Executive



FRANKLIN COUNTY FISCAL COURT JUNE 10, 2021 5:00 P.M. WORK SESSION/COURT

AGENDA

I. Call to Order/Roll Call

Invocation: Jack Brewer, retired United Methodist Church pastor

Pledge: McDaniel Children

- II. Authorization for approval of minutes from regular meeting of May 27, 2021
- III. Authorization to receive Sheriff's 2020 Tax Collection Settlement for collections period of June 1, 2020 through April 30, 2021
- IV. Second reading and approval of an Ordinance of The Franklin County, Kentucky, Fiscal Court Approving the Execution of a Local Participation Agreement Relating to The Establishment and Implementation of a Development Area Tax Increment Financing District Known as The Downtown Frankfort Development Area Within the City of Frankfort, Kentucky
- V. First reading an Ordinance amending the Operation of County Fiscal Court, Chapter 30 (Purchases and Contracts) of the Franklin County Code of Ordinances by adding Sections for Sole Source Procurement, Federal Fund Procurement and Effect of Federal Grant Purchase Disclaimer
- VI. Authorization to approve Flood Grant Program payments
- VII. Authorization to hire seasonal Golf and Park employee
- VIII. Authorization to award bid for Fire Department Uniforms to Galls
 - IX. Second reading and approval of an Ordinance relating to the Budget for Fiscal Year 2021-2022
 - X. Second reading and approval of Amendment #4 to Ordinance #2-2020 Relating to Budget for Fiscal Year 2020-2021
 - XI. Authorization to receive Treasurer Report
- XII. Payment of Claims
- XIII. Other Business
- XIV. Constitutional Offices, Departmental Reports and Committee Updates
- XV. Authorization to adjourn

Approved for release: